

PHIP Steering Committee Meeting

June 1, 2005

Davenport Hotel, Spokane

Proposed Agenda

12:00 Lunch

1:00 **Welcome** *Mary Selecky, Larry Jecha*
Meeting goals

1:15: **Background: How we got where we are** *Joan Brewster*
Core Functions
PHIP 1994
PHIP 1996, 1998, Partnership Funds
PHIP 2000, 2002, 2004

Where are we today?
PHIP Vision, Workplan and Committees, Staffing and Consultants

1:45 **Re-Visioning** *Mary Selecky, Larry Jecha*
Small groups for 30 minutes,
Share ideas, report out at 2:15

2:45 Break

3:00 **Organization and Process** *Mary Selecky, Larry Jecha*
What is working well?
What would we like to change?

4:00 **Possible Objectives** *Committee Representatives*
Introduction of ideas
Very brief look, per committee (5 minutes)
Questions at end

4:45: **Wrap up** *Mary Selecky, Larry Jecha*
Outline the Plan for June 22-23

Public Health Improvement Partnership

Goals and objectives for June 2005 Meetings

June 1 Meeting Goal:

Initiate planning for the 2005-07 Public Health Improvement Partnership

Meeting objectives for June 1:

1. Decide our general approach to the next cycle of PHIP work
2. Decide how we will organize and support PHIP activities
3. Review possible committee objectives to be completed 2005-07

June 22-23 Meeting Goal:

Adopt a 2005-07 PHIP Workplan and budget

Meeting objectives for June 22 – 23:

1. Review and affirm any changes to vision, approach, process
2. Select committees and objectives
3. Decide on budget amounts for each objective

September

To be completed in follow up, before September Steering Committee:

1. Publish formal workplan
2. Recruit any needed Chairs and new committee members
3. Add new partners
4. Finalize budget